

Our File/N/Réf. **03 07-96-0012**
Your File/V/Réf.

DATE 03 October 1996

TO/DEST. The Chair and Members of Regional Council

FROM/EXP. Chief Administrative Officer

SUBJECT/OBJET **DELEGATED AUTHORITY**
 MONTHLY REPORT - SEPTEMBER 1996
 (AS PER CORPORATE POLICY MANUAL SECTION 4.6.7.4)

Section 4.6.7.6 and 4.7.2.4 of the Corporate Policy Manual states that each exercise of delegated authority by the Chief Administrative Officer shall be reported to Council in accordance with Section 4.6.7.4.

The attached annexes list the delegated authority transactions for the month of September with respect to the following:

- Annex A Contracts greater than \$50,000 (Section 4.6.7.6).
- Annex B Consultants and Professional Services between \$25,000 and \$50,000 (Section 4.7).
- Annex C Property Acquisitions between \$50,000 and \$100,000 (Section 5.1.2.3).

Please contact the relevant Commissioner should you have a question regarding the award of a contract, consultant appointment or property acquisition.

Approved by
C.M. Beckstead

Attach. (3)
cc: Directors/Managers of Finance and/or Administration

INFORMATION PREVIOUSLY DISTRIBUTED
TO BE LISTED ON CORPORATE
SERVICES AND ECONOMIC DEVELOPMENT
COMMITTEE AGENDA - 15 Oct 96

**CONTRACTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (CPM 4.6.7.6.)
(During the Month of September 1996)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>ENVIRONMENT</u>			
Kings Park Chlorine Contact Chambers Village of Richmond Contract Nos. CW-6075 and CC-6155 Contract Awards	Contract No. CW-6075 C.A.C.E. Construction (1991) Ltd. Gloucester, Ontario	\$204,279.00	19 Sep 96
	Contract No. CC-6155 McNeely Engineering Consultants Ltd. Kanata, Ontario	\$12,370.00	19 Sep 96
	Total	216,649.00	
Pinecrest Collector Sewer Rehabilitation Project - Phase 1 Contract No. CS-6826 - Contract Award	Sewer-Matic Drain Ltd. Ottawa, Ontario	\$221,059.86	11 Sep 96
Acacia Avenue, Rockcliffe Park 1996 Water Distribution System Rehabilitation Programme - Contract No. CW-6122 - Contract Award (payment to the Village of Rockcliffe Park for the watermain portion of the tender)	C.A.C.E. Construction (1991) Ltd. Gloucester, Ontario	\$715,610.53	11 Sep 96
Purchase of Recycling Carts Contract No. CE-6148 - Contract Award	I.P.L. Inc. Brampton, Ontario	\$80,879.51	05 Sep 96

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<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>TRANSPORTATION</u>			
St. Joseph Boulevard, Landscape Construction Contract No. 94-506 - Contract Award	Exel Contracting Inc. Kanata, Ontario	\$252,210.77	06 Sep 96

**CONSULTANT APPOINTMENTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (CPM 4.7)
(During the Month of September 1996)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>TRANSPORTATION</u>			
Transitway Capital Rehabilitation Programme Southwest Transitway - Baseline Underpass Consultant Appointment	Wyllie & Ufnal Ltd. Ottawa, Ontario	\$32,100.00	19 Sep 96
Transitway Capital Rehabilitation Programme Southwest Transitway - Queensway Underpass Consultant Appointment	McNeely Engineering Consultants Limited Kanata, Ontario	\$33,170.00	19 Sep 96
<u>HEALTH</u>			
Consultant Contract: Research for the 1995-2005 Adult Health Directorate Strategic Plan	Factor Research Group Inc. Ottawa, Ontario	\$42,479.00	11 Sep 96
Consultant Contract: Parenting Survey	Coopers and Lybrand Consulting Ottawa, Ontario	\$35,843.00	11 Sep 96

**PROPERTY ACQUISITIONS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (CPM 5.1.2.3)
(During the Month of September 1996)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>PLANNING AND DEVELOPMENT APPROVALS DEPARTMENT</u>			
Baseline Road Reconstruction - Greenbank Road to Cedarview Road Owner: Marion Agnew	Owner: Marion Agnew	\$57,910.00 plus GST	11 Sep 96